



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY FISH AND GAME
COMMISSION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://fishandgame.lacountycommissions.info>**

Thursday, April 12, 2012

6:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (12-1648)

Attachments: [SUPPORTING DOCUMENT](#)

Present: Chair John H. Hybarger, Commissioner Sandra Aronberg M.D.
 M.P.H., Commissioner James W. Etter and Commissioner Lee
 Wax

Excused: Commissioner Greg Bombard

Call to order. (12-1432)

**The meeting was called to order by Chair Hybarger at 6:07 p.m. Roll call
was taken by Ms. Martha Arana, Commission Services Staff.**

I. ADMINISTRATIVE MATTERS

1. Approval of the January 12, 2012 Minutes. (12-1435)

**On motion of Vice Chair Aronberg, seconded by Commissioner Wax,
unanimously carried, the minutes from the meeting of January 12, 2012
were approved.**

Attachments: [SUPPORTING DOCUMENT](#)

2. Approval of the February 9, 2012 Minutes. (12-1433)

**On motion of Commissioner Wax, seconded by Commissioner Etter,
unanimously carried, the minutes from the meeting of February 9, 2011
were approved.**

Attachments: [SUPPORTING DOCUMENT](#)

3. Review of the Fish and Game Propagation Fund Summary of Income, Expenditures, and Fund Balance Report, ending February 29, 2012 for Fiscal Year 2011-2012. (12-1436)

Ms. Arana, reported that the Fish and Game Commission Propagation Fund Balance Report as of February 29, 2012 was \$146,468.21, which does not reflect an encumbrance of \$2,500 that was inadvertently taken for the Fish and Game Trust Fund.

The next statement will reflect the correct balance.

Attachments: [SUPPORTING DOCUMENT](#)

4. Review of the Commission Donations Fish and Game Trust Fund Reconciliation, ending March 31, 2012 for Fiscal Year 2011-2012. (12-1442)

Ms. Arana, reported that the Fish and Game Trust Fund balance as of March 31, 2012 is \$3,996.99. This balance reflects a withdrawal of \$2,500 which should have been taken from the Fish and Game Propagation Fund.

The next statement will reflect the correct balance.

Attachments: [SUPPORTING DOCUMENT](#)

5. Recommendation to receive and file correspondence from the State of California Fish and Game Commission:

Notice of Threatened Species:
American Pika

Noticed of Proposed Regulatory Action taken on the following:
Greenling Total Allowable Catch, Recreational Sub-Bag Limits, and Cumulative Trip Limits
Mammal Hunting Regulations (Deer, Big Horn Sheep, Pronghorn Antelope Elk Hunting)
Central Marine Protected Areas
Central Valley Salmon Sport Fishing
Mammal Hunting Regulations
Klamath-Trinity Rivers Salmon Sport Fishing

Noticed of Proposed Emergency Regulatory Action on the following:
Recreational Take of Abalone

Notice of Findings:

Southern Mountain Yellow-Legged Frog and Sierra Nevada Yellow-Legged Frog (12-1204)

On motion by Vice Chair Aronberg, seconded by Commissioner Wax, unanimously carried, this item was received and filed.

Attachments:

[American Pika](#)
[Greenling Total Allowable Catch et al](#)
[Mammal Hunting Regulations \(Deer Hunting et al\)](#)
[Central Marine Protected Areas](#)
[Central Valley Salmon](#)
[Klamath-Trinity Rivers salmon](#)
[Mammal Hunting Regulations](#)
[Recreational take of abalone](#)
[Mountain and Sierra Nevada yellow legged frog](#)

II. REPORTS

6. Commissioners' Reports for April 2012. (12-0214)

Chair Hybarger reported that the Quail and Upland Wildlife Federation Incorporated (QUWFI), was featured in a film titled, "Hero of the Day." The original filming site was scheduled to be at a location where a project was funded by the Commission. The Commission and the County would have received recognition for funding the project in said location. Instead, the filming was performed on a private property due to a recent litigation on the original site that led to an exemption on all projects. Chair Hybarger further stated that he is looking forward to future projects funded by the Commission to QUWFI.

7. Report on the Fishing in the City Program Activities for 2012.

- Brian Young, Fishing in the City Coordinator, California Department of Fish and Game (Item carried over from the meeting of 1/12/12.) (12-0213)

Brian Young reported that there are a number of past and upcoming events that have been hosted through the California Department of Fish and Game (DFG) through the "Fishing in the City Program," including the three annual fishing events for children with disabilities. The first event was held in March 2012 and two in April 2012 at Whittier Narrows Recreation Area and Lincoln Park. Additionally, Mr. Young reported that between now and June 2012, until the end of the fiscal year 2011-2012 they will host events every weekend.

III. PRESENTATIONS

8. Presentation and consideration of a grant request from the Los Angeles

County Department of Parks and Recreation in amount of \$7,500 to purchase catfish to stock the lake for breeding and raising of fish at Santa Fe Dam Recreation Area, in the City of Irwindale. (Continued from the meetings of 5-31-11, 7-14-11, 10-13-11, and 1-12-12) (Item will be taken off the agenda at the request of the Department of Parks and Recreation.)

- Chris Graham, Superintendent
Santa Fe Dam Recreation Area (11-3088)

Chris Graham, Superintendent, Los Angeles County Department of Parks and Recreation requested that this agenda item be removed, due to challenges associated with the project.

After discussion, by common consent and there being no objection, the Commission removed this item from the agenda.

Attachments: [SUPPORTING DOCUMENT-Request](#)
[SUPPORTING DOCUMENT-Revised Request](#)
[SUPPORTING DOCUMENT](#)

9. Presentation and consideration of a grant request from the First Supervisorial District in the amount to be determined to purchase fish to stock lakes for the following events:

Santa Fe Dam Recreational Area, 15501 East Arrow Hwy., in the City of Irwindale

- May 25, 2012 “6th Annual Moonlight Fishing, S.G.M.R.C,” in an amount to be determined for 1,000 pounds of fish;
- June 29, 2012 “6th Annual Moonlight Fishing, S.G.M.R.C,” in an amount to be determined for 1,000 pounds of fish;
- July 27, 2012 “6th Annual Moonlight Fishing, S.G.M.R.C,” in an amount to be determined for 1,000 pounds of fish;
- August 31, 2012 “6th Annual Moonlight Fishing, S.G.M.R.C,” in an amount to be determined for 1,000 pounds of fish;
- September 28, 2012 “6th Annual Moonlight Fishing, S.G.M.R.C,” in an amount to be determined for 1,000 pounds of fish;
- **Whittier Narrows Recreation Area, 751 S. Santa Anita Ave., in the City of South El Monte**
- July 13 and 14, 2012 “Overnight Family Fun Fishing Event,” in an amount to be determined for 2,000 pounds of fish;
- December 1, 2012 “Fishing with Santa,” in an amount to be determined for 1,000 pounds of fish. (12-0227)

Santa Fe Dam Recreational Area

Chris Graham, Superintendent, Los Angeles County Department of Parks and Recreation reminded the Commission that he was directed at the last meeting to work with Brian Young, State Department of Fish and Game, to develop a more feasible proposal.

Therefore, Mr. Graham requested that this item be removed from the agenda and that the Commission should consider a new proposal (Item No. 10) submitted for consideration by the Commission at today's meeting instead.

After discussion, by common consent and there being no objection, the Commission removed this item from the agenda.

Whittier Narrows Recreation Area

Martha Moreno, Superintendent I, Whittier Narrows Regional Recreation Area, requested that the July 13 and 14, 2012 "Overnight Family Fun Fishing Event" be removed from the agenda and that the Commission considers the December 1, 2012 "Fishing with Santa" grant request.

Brian Young, (DFG), suggested that the County enter into a yearly contract with fish vendor(s) in order to secure fish at a more economical price, saving the County money.

After a brief discussion, Vice Chair Aronberg asked if 1000 pounds or 50 percent of the fish requested would be an adequate allocation of fish stocking to the lake as well as for an enjoyable event for participants. Chair Hybarger responded that 500 pounds would be sufficient.

Therefore, at the suggestion and motion of Vice Chair Aronberg, seconded by Commissioner Wax, unanimously carried, the Commission approved 500 pounds of fish in an amount not to exceed \$2,850 to stock the lake at Whittier Narrows Recreation Area for the "Fishing With Santa" scheduled on December 1, 2012.

Attachments: [SUPPORTING DOCUMENT](#)
 [SUPPORTING DOCUMENT](#)

10. Presentation and consideration of a grant request from the Department of Parks and Recreation in an amount to be determined to purchase 500 pounds of fish to stock the Santa Fe Dam Recreational Area, 15501 East Arrow Hwy., in the City of Irwindale for a "Fishing in the City" event to be held in July 2012. (12-1472)

Chris Graham reported that at the request of the Commission he met with Mr. Young, DFG, discuss combining efforts for a "Fishing in the City" event to be held in the summer of 2012. Mr. Graham determined that an allocation of 500 pounds of fish from the Commission would be adequate to host a "Fishing in the City" event in the summer 2012.

After discussion, on the motion of Vice Chair Aronberg, seconded by Commissioner Etter, unanimously carried, the Commission approved 500 pounds of fish in an amount not to exceed \$2,500 to stock the lake at the Santa Fe Dam Recreational Area for a "Fishing in the City" event scheduled for July 27, 2012.

Attachments: [SUPPORTING DOCUMENT](#)

- 11.** Presentation and consideration of a grant request form the Third Supervisorial District in the amount of \$2,667 to be allocated to the Resource Conservation District of the Santa Monica Mountains (RCDSMM) for the Topanga Southwest Pond Turtle Surveys Program to support RCDSMM biologists and team leaders with recruitment and training efforts to conduct annual presence/absence and abundance counts, and to track species of special concern, such as the southwestern pond turtle within the Topanga Creek Watershed in the Santa Monica Bay. (Continued from the meetings of 1-12-12 and 2-9-12.) (Item will be taken off the agenda at the request of the RCDSMM.) (12-0235)

By common consent and there being no objection, the Commission removed this item from the agenda.

Attachments: [SUPPORTING DOCUMENT](#)

- 12.** Presentation and consideration of a grant request in the amount of \$3000 from the Resource Conservation District of the Santa Monica Mountains (RCDSMM) for a one-time purchase of a new fleet of 26 microscopes for the Marine Science Program which offers outdoor education programs for school children at sites within the Malibu Lagoon State Beach, Topanga State Park, and Sepulveda Basin Wildlife Reserve. (12-1457)

Ms. Rosi Dagit, Senior Conservation Biologist presented a "PowerPoint" presentation on the "Malibu Creek Water Quality Monitoring" featuring the Santa Monica Mountains site pools and the various tasks performed to assist in scientific data collection and upkeep of the creek.

The Commission informed the RCDSMM that administrative fees are not generally funded through Commission grants.

After discussion, Vice Chair made a motion, seconded by Commissioner

Wax, that the Commission approve a grant request in the amount of \$2,730, to be allocated to the RCDSMM for the purchase of 26 microscopes for the Marine Science Program.

Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)

13. Presentation and consideration of a grant request from the Resource Conservation District of the Santa Monica Mountains (RCDSMM) in the amount of \$2,500 for the purchase of a laptop to support the RCDSMM Wildlife Research Program's biologists and team in a variety of research projects which necessitate a laptop for downloading information from devices from the field such as the temperature loggers, water quality probe, wildlife detection cameras, and an in-stream antenna to monitor migration of endangered southern steelhead trout which inhabit the Arroyo, Sequit, Malibu, and Topanga Creeks. (12-1172)

After discussion, on a motion of Commissioner Wax, seconded by Commissioner Etter, unanimously carried, the Commission approved a request in the amount of \$2500 to be allocated to the RCDSMM for the purchase of a laptop for the Wildlife Research Program.

Attachments: [SUPPORTING DOCUMENT](#)

IV. MISCELLANEOUS

Matters Not Posted

14. Matters not posted on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (12-1465)

There were no matters presented for a future agenda.

Public Comment

15. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-1466)

There were no members of the public present to address the Commission.

16. Adjournment

Adjournment of the meeting of April 12, 2012. (12-1467)

**There being no further business, the Commission adjourned the meeting
at 7:30 p.m.**